

AGENDA

SELECTMEN'S MEETING

December 1, 2011 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Public Comments relative to the agenda
2. Organizational Meeting of the Board in accordance with the provisions of Section 301B of the Town Charter, for the period 12/1/11 – 11/30/13; to be chaired by Frist Selectman Freda.
3. Approval of the minutes of the Regular Board of Selectmen's Meeting of November 3, 2011.
4. Correspondence – none
5. Selectman's Overview
6. Resolutions –

Resolution A:

RESOLUTION THAT THE BOARD OF SELECTMEN OF THE TOWN OF NORTH HAVEN ADOPT A RESOLUTION ENDORSING A PROPOSAL TO BE SUBMITTED BY THE SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS (SCRCOG) FOR A REGIONAL PERFORMANCE INCENTIVE GRANT PURSUANT TO SECTION 5 OF PUBLIC ACT 11-61 (AN ACT CONCERNING RESPONSIBLE GROWTH). THE SCRCOG PROPOSAL IS FOR AN INTER-MUNICIPAL SHARED-SERVICES FEASIBILITY STUDY.

Resolution B:

RESOLUTION THAT THE BOARD OF SELECTMEN OF THE TOWN OF NORTH HAVEN ADOPT A RESOLUTION ENDORSING A PROPOSAL TO BE SUBMITTED BY THE SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS (SCRCOG) FOR A REGIONAL PERFORMANCE INCENTIVE GRANT PURSUANT TO SECTION 5 OF PUBLIC ACT 11-61 (AN ACT CONCERNING RESPONSIBLE GROWTH). THE SCRCOG PROPOSAL IS FOR A REGIONAL WEB-BASED GIS PROGRAM.

7. Wallingford Project Solid Waste participating Town's Reserve Fund Agreement
8. Call for a Special Town Meeting: that the First Selectman be authorized and directed to call a Special Town Meeting to be held at North Haven High School, on

Wednesday, January 11, 2012, at 7:00 P.M. (E.S.T.), for the following purposes (A) to consider : (i) the resolution entitled “Resolution Appropriating \$9,230,000 For The Planning And Construction Of Renovations And Additions To Four Firehouses And Authorizing The Issuance Of \$9,230,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, (ii) the resolution entitled “Resolution Appropriating \$4,060,000 For The Milling And Paving Of Approximately Twenty Miles Of Town Roadways And Authorizing The Issuance Of \$4,060,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, (iii) the resolution entitled “Resolution Appropriating \$710,000 For The Design And Construction Of A Public Works Garage And Authorizing The Issuance Of \$710,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” and consider and act upon, (iv) a resolution to adopt a superseding North Haven Open Burning Ordinance, (v) a resolution to establish a Blight Prevention Appeals Board consisting of three (3) members, and (vi) to adopt a superseding Building Permit Fee Schedule; (B) to submit said resolutions (i), (ii), and (iii) to a machine vote at an Adjourned Town Meeting to take place on Tuesday, January 24, 2012, at the hours to be determined by the Town Meeting in accordance with the Connecticut General Statutes, as amended, (C) the Notice of said Adjourned Town Meeting and Machine Vote state the questions to be voted on upon as follows:

1. “Shall the resolution entitled ‘Resolution Appropriating \$9,230,000 For The Planning And Construction Of Renovations And Additions To Four Firehouses And Authorizing The Issuance Of \$9,230,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose’ as introduced at a Special Town Meeting held January 11, 2012, be approved?”

The ballot label for said question shall read as follows:

“Shall the appropriation and bond authorization of \$9,230,000 for the planning and construction of renovations and additions to four firehouses, be approved? YES/NO”

2. “Shall the resolution entitled ‘Resolution Appropriating \$4,060,000 For The Milling And Paving Of Approximately Twenty Miles Of Town Roadways And Authorizing The Issuance Of \$4,060,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose’ as introduced at a Special Town Meeting held January 11, 2012, be approved?”

The ballot label for said question shall read as follows:

“Shall the appropriation and bond authorization of \$4,060,000 for the milling and paving of approximately twenty miles of Town roadways, be approved? YES/NO”

3. “Shall the resolution entitled ‘Resolution Appropriating \$710,000 For The Design And Construction Of A Public Works Garage And Authorizing The Issuance Of \$710,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose’ as introduced at a Special Town Meeting held January 11, 2012, be approved?”

The ballot label for said question shall read as follows:

“Shall the appropriation and bond authorization of \$710,000 for the design and construction of a public works garage, be approved? YES/NO”

The voting will be by optical scan voting machine. Those in favor of the resolution referred to in the question shall fill in the oval under the word “YES” under such question. Those not in favor of the resolution referred to in the question shall fill in the oval under the word “NO” under such question. Absentee ballots will be available at the office of the Town Clerk as provided by law.

The warning of the Adjourned Town Meeting and Machine Vote shall state that the full text of the resolutions are on file open to public inspection at the office of the Town Clerk.

and (D) that the First Selectman be directed to cause a proper notice of the Special Town Meeting to be published as a paid advertisement in a newspaper having circulation in the Town, and that said notice be posted in the office of the Town Clerk.

7. Resignations and Appointments – none

8. Bond Releases / Reductions –

- 381-385 State Street, National Associated Properties, release the entire bond balance of \$45,000.00 with the recommendation of Planning and Zoning Commission.
- 79 Washington Avenue, Ciruzzi North Haven, LLC, release the entire bond balance of \$25,000.00 with the recommendation of the Planning and Zoning Commission.
- 355 Washington Avenue, CBS Outdoor, Inc. release the entire bond balance of \$2,500.00 with the recommendation of the Planning and Zoning Commission.
- 191-209 North Hill Road, Founders Preserve Hitching Post, LLC release \$150,000.000 of the \$300,000.000 bond balance with the recommendation of the Planning and Zoning Commission.

9. Property Tax Refunds –

- ARI Fleet, 9000 Midlantic Drive, Mt. Laurel, NJ 08054-1539, in the amount of \$250.80
- Carboni, Cynthia, 95 Chapel Hill Road, North Haven, CT in the amount of \$36.87
- DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262 in the amount of \$341.94, and in the amount of \$203.62, and in the amount of \$169.75
- Field, Pamela, 1150 Ridge Road, North Haven, CT 06473 in the amount of \$31.31
- Financial Ser Veh Trust, 5550 Britton Pkwy, Hilliard, OH 43026 in the amount of \$47.15
- Honda Lease Trust 600 Kelly Way, Holyoke, MA 01040-9681 in the amount of \$329.89, and in the amount of \$218.82, and in the amount of \$84.85
- Nissan Infiniti LT, PO Box 650214, Dallas, TX 75265-0124 in the amount of \$300.96
- Ryder Truck Rental Inc, 99 Murphy Road, Hartford, CT 06114-2104 in the amount of \$452.32, and in the amount of \$2,069.32
- VW Credit leasing Ltd., 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$185.33, and in the amount of \$332.09
- Widdows, Louisa 20 Mouthrop St, North Haven, CT 06473 in the amount of \$69.93

10. Next meeting of the Board of Selectmen – To be determined.

11. Public Comment

12. Adjournment